

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 18th day of January, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

The Board of County Commissioners discussed the Secret Road closure.

Johnson moved to approve the minutes of January 16, 2001 as amended.

Newsome seconded. Carried 3 - 0.

9:00 Business Meeting

Newsome moved to approve Warrant Vouchers from County General in the amount of \$2,252.50. Johnson seconded. Carried 3 - 0.

9:50 Charlotte Shawver, Register of Deeds

Sam Schmidt, Appraiser; and Corey Swisher, Budget and Finance Officer, attended.

Shawver discussed using the backroom behind her office if Public Works move to the Courthouse Plaza East Building.

Shawver said the Abstract of Mortgage Report registered \$163,000,000.00 in Indebtness filed in Riley County during 2000. Shawver said \$423,000.00 in revenue was generated from the mortgages.

Shawver said she is chairing a statewide committee that will recommend an electronics system for filing Kansas Real Estate Sales Validation Questionnaire.

10:20 Rich Vargo, County Clerk and Cindy Kabriel, Administrative

Assistant

Hjerda McAllister, Administrative Assistant; and Corey Swisher, Budget and Finance Officer, attended.

The Board of County Commissioners reviewed Riley County advisory board appointments.

Richard Seatond discussed the University Park Water Benefit District.

1:15 Stan Morgan, Counselor/Director of Administrative Services

• Administrative Work Session

Dan Harden, Director of Public Works/County Engineer; Melanie Landis, Clerk's Office; Jill Ward, Administrative Assistant; Eileen King, County Treasurer; and Ed Steuart, University Park, attended.

Morgan discussed security concerns in the Courthouse Plaza East Building.

Discussion followed on the Konza Water Operation Funds cash deficit.

The Board of County Commissioners asked for a recommendation in writing from Sink, Gilmore and Gordon LLP, Riley County's auditors, and Morgan on the appropriate action to correct Konza Water Operation Funds cash deficit.

Discussion followed on the Secrest Road closure.

Newsom moved for Riley County to agree to pay the cost associated with opening a 600' x 40' section of Secrest Road beginning at the northeast corner of the south $\frac{1}{2}$ of the southeast $\frac{1}{4}$ of section 27 -7-6, thence west 600 feet. The Board of County Commissioners reversing the action on Resolution No.

050495-06 that closed Secret Road as listed above. Johnson seconded.

Carried 3 -0.

Newsom moved to instruct Hardent to advertise the publication for the construction of the improvements to the Konza Water Benefit District's water lines.

Johnson seconded. Carried 3 -0.

3:55 Newsom moved to adjourn. Johnson seconded. Carried 3 -0.